



Merrick County Board Minutes



May 12, 2015

The Merrick County Board of Supervisors met Tuesday, May 12, 2015 at 9:13 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kucera, Kreachbaum, Carlson, Weller, and Wiegert present. County Attorney Homolka was also present. Helgoth was absent.

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal and on the Merrick County website. Proof of publication is filed in the Clerk's Office. Copies of the agenda were mailed to each Supervisor and kept current and available to the public at the County Clerk's Office.

Chairman Wiegert declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:13 a.m.

Moved Kucera, second Graves to convene as Board of Supervisors at 9:13 a.m. Roll Call: All Ayes.

Agenda: Moved Kucera, second Graves to approve the agenda as presented. Roll Call: All Ayes.

Minutes: Moved Kreachbaum, second Kucera to approve the minutes from the April 27, 2015 meeting as printed. Roll Call: All Ayes.

Meeting reports: Carlson set in on the Sheriff interviews for the hiring of a new deputy; Graves attended a NIRMA meeting in Lincoln Monday, May 11, 2015; Kreachbaum attended the Emergency Management meeting on Wednesday, May 6, 2015 and they went over the budget; Wiegert attended the Midland Area on Aging on May 7, 2015 in Hastings and a Central District Health meeting Monday, May 11, 2015.

Official's report: Extension Educator Tammy Stuhr said the fair books are done. They had 46 students from High Plains School at Bader Park and the summer workshop schedule is out. Troy has been working hard on his farm research. The Dean of Extension will be in York on Tuesday, May 26, 2015 at 7:00 p.m. to explain the new staffing plan as the UNL Extension staff will have new job descriptions. County Attorney Homolka told the Board that LB605 debate was going on today and amendment 1530 has been proposed. The County Attorney's got some of the things they wanted but the cost to the county is still there.

Gustafson boundary line: Randy Gustafson and Duane Katt told the Board that the Lemberg's and Gustafson's have come to an agreement on the west boundary line of their properties. After some discussion with the County Board, Graves said that at this time the County cannot give Gustafson an answer about the east boundary line because of the existing deed, where the Nebraska Game and Parks gave the land to Bader Park.

4H Building grant proposal: Extension Educator Tammy Stuhr presented the grant application in the amount of \$625,000.00 for the 4H Building from the Merrick Foundation to the County Board for their approval and the Chairman's signature. Moved Kucera, second Weller to approve the grant application in the amount of \$625,000.00 for the 4H Building from the Merrick Foundation and to have the Chairman sign it. Roll Call: All Ayes.

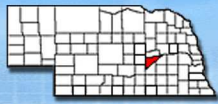
Bid opening for mower: Moved Kucera, second Graves to open the bids for a fifteen foot offset flex-wing heavy duty mower at 10:30 a.m. Roll Call: All Ayes. Highway Superintendent Meyer opened the bid from Greenline Equipment and their bid was as follows: for a John Deere MX15 \$14,234.00; HX cutter \$16,987.00 both of these are lighter weight mowers; and a Heavy Duty CS \$17,624.00; Grosshans submitted a bid for a Rhino for \$18,289.00. All of these mowers are fifteen foot with bat wings. Moved Graves and second Carlson to recommend that the Highway Superintendent purchase the Rhino mower for \$18,289.00 from Grosshans. Roll Call: All Ayes.

Electrical agreement: Highway Superintendent Meyer presented an Electrical Agreement for Judith Brown to install electric lines for service to pivot points. This will be between Section 31 and Section 32, Township 15, Range 5. The line will cross 20th Road. Moved Kucera, second Kreachbaum to approve the Electrical Agreement for Judith Brown to install electric lines for service to pivot points. This will be between Section 31 and Section 32, Township 15, Range 5. Roll Call: All Ayes.

4H Building fund raising: Extension Educator Tammy Stuhr, passed out the fund raising plan; donor visits in May and June 2015, 4H member to sell bricks that will be engraved from June 2015 through August 2016, Halloween costume run, October 2015, 4H Christmas Play on November 29, 2015, and sponsor a window or door in December 2015. The money will go for brick and mortar, then fixtures and equipment, and then endowment. Stuhr said they had also started a facebook page for the 4H Building. The Board said they would like to have bids submitted for the 4H Building alone and for the 4H Building with the arena.

Building & Grounds: The Board looked over the applications that were received for the Building and Grounds position and decided the personnel committee interview candidates A, B, C, D, and F. Interviews will take place next week.

April 2015 fees: The April 2015 fees from the Sheriff, Clerk of District Court, and County Clerk were submitted to the Board for their approval. Moved Kucera, second Graves to approve the April 2015 fees from the Sheriff, Clerk of District Court, and County Clerk as submitted. Roll Call: All Ayes.



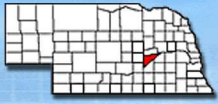
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May 2015 claims: The May 2015 claims were submitted to the Board for approval.

GENERAL

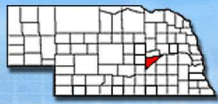
JOHNROSS ABOLD	CELL PHONE	\$	30.00
	TECHNOLOGY		
AS CENTRAL SERVICES OCIO	FEE	\$	657.40
JULIE L BELLIS	COURT COSTS	\$	1,414.75
	TRAVEL		
GARY BERRY	EXPENSE	\$	258.54
BILL NESIBA SIGN STUDIO	EQUIPMENT	\$	950.00
BILL STUART PLUMBING	BLDG REPAIR	\$	347.64
BOB BARKER COMPANY, INC	SUPPLIES	\$	653.42
BOMGAARS	SERVICE SUPPLY	\$	3.49
	CONTRACT		
BRITE EXPRESS	CLEAN	\$	2,468.64
	PRISONER		
KIRK L BROWN, LMIHP	BOARD	\$	210.00
KEVIN CAMPBELL	CELL PHONE	\$	30.00
CARTRIDGE WORLD	SUPPLIES	\$	863.95
	MARKERS-		
CENTEC CAST METAL PRODUCTS	FLAGS	\$	114.82
	PRISONER		
CENTRAL CITY FAMILY DENTAL CENTER	BOARD	\$	94.00
CENTRAL CITY MALL	SUPPLIES	\$	7.43
	PRISONER		
CENTRAL CITY MALL	BOARD	\$	267.59
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	2,307.18
CENTRAL NE CHILD ADVOCACY CENTER	COURT EXPENSE	\$	200.00
CENTRAL TRUE VALUE	SUPPLIES	\$	19.98
TODD CHURCH	COURT COSTS	\$	32.65
CITY OF CENTRAL CITY/ MINI BUS	MINI BUS EXP	\$	463.05
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	2,360.17
CITY OF CENTRAL CITY	JAIL UTILITIES	\$	65.49
CITY OF G.I. UTILITIES DEPT	UTILITIES	\$	6.85
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	802.66
BEN CLOUSE	CELL PHONE	\$	30.00
CONSOLIDATED MANAGEMENT			
COMPANY	MEALS	\$	272.75
	PRISONER		
CORNER DRUG	BOARD	\$	18.84
CURRY & ASSOCIATES, P.C.	ATTORNEY FEES	\$	247.00
D & M SECURITY	BLDG REPAIR	\$	170.00
DEPARTMENT OF PATHOLOGY	CORONER	\$	125.00
REINY DICKHAUT	CELL PHONE	\$	30.00
DISCOVERY BENEFITS	INSURANCE DED	\$	85.00
EAGLE COMMUNICATIONS	TELEPHONE	\$	341.64
EAKES OFFICE PLUS	SUPPLIES	\$	130.93
EAKES OFFICE PLUS	SUPPLIES	\$	39.95



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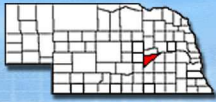
ECO WATER SYSTEMS	WATER SERVICE	\$	237.00
TRISHA FATE-STROBEL	MISC EXPENSE	\$	30.00
FLEET SERVICES/WEX BANK	FUEL	\$	2,532.87
ERIN FOUSEK	MH BOARD	\$	190.00
GALLS, AN ARAMARK COMPANY	SUPPLIES	\$	219.97
	MILEAGE/MH		
THERESA GOOD	BRD	\$	172.63
GRAFTON LAW OFFICE	ATTORNEY FEES	\$	371.36
JIM L GRAVES	MILEAGE	\$	113.28
LINDA GREGER	SRVC DIRECTOR	\$	135.00
	PRISONER		
HALL COUNTY CORRECTIONS	BOARD	\$	110.00
HEINS LAWN & LANDSCAPE INC	LAWN CARE	\$	781.19
LYNELLE HOMOLKA	MISC EXPENSES	\$	133.79
	PRISONER		
HOST COFFEE SERVICE	BOARD	\$	91.00
TROY INGRAM	MILEAGE	\$	57.27
JACKSON SERVICES	SERVICE SUPPLY	\$	177.56
JENSEN PUBLISHING	PUBLICATION	\$	30.00
JENSEN PUBLISHING	COURT COSTS	\$	55.13
JENSEN PUBLISHING	PUBLICATION	\$	377.76
JENSEN PUBLISHING	PUBLICATION	\$	77.40
JENSEN PUBLISHING/P&Z	PUBLICATION	\$	15.21
JENNIFER KEARNEY	MH BOARD	\$	123.75
BRIAN KLUCK	MH BOARD	\$	601.50
KEVIN KOZIOL	WEED SUPPLIES	\$	81.36
RUSSELL KREACHBAUM	MILEAGE	\$	153.53
LANCASTER CO SHERIFF	COURT COSTS	\$	22.84
JIM LAUDENKLOS	CELL PHONE	\$	30.00
LEE ENTERPRISES	PUBLICATION	\$	238.84
LEXISNEXIS	LAW LIBRARY	\$	265.00
LITZENBERG/HOSPITAL OPERATING	SUPPORT	\$	8,333.33
LITZENBERG CO. HOSPITAL	D&A TESTING	\$	26.65
MARY LIVINGSTON	MH BOARD	\$	313.75
	PRISONER		
LONE TREE MEDICAL ASSOCIATES, P.C.	BOARD	\$	708.00
ROSS A LUZUM, ATTORNEY AT LAW	ATTORNEY FEES	\$	965.98
MAILBOXES.COM	CABINET	\$	1,349.52
	CONSULTING		
MARVIN PLANNING CONSULTANTS	SRV	\$	700.00
	RECORDING		
MERRICK CO. CLERK	FEES	\$	30.00
MERRICK CO. COURT	COURT COSTS	\$	314.00
MERRICK CO. HIGHWAY DEPT.	PROP TX TRANS	\$	83,390.00
MERRICK CO. TREASURER	MISC EXPENSES	\$	234.98
MICHAEL MEYER	TRAVEL	\$	721.63
MICROFILM IMAGING SYSTEMS, INC	DATA	\$	35.00



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	EQUIPMENT	
MIDLAND TELECOM, INC.	EQUIPMENT	\$ 2,871.40
MIKE'S GLASS TINTING	BLDG REPAIR	\$ 560.00
MIPS INC.	EQUIPMENT	\$ 825.59
	COMP	
MIPS INC.	PROGRAMS	\$ 3,203.14
	DATA	
MIPS INC.	EQUIPMENT	\$ 1,859.27
	TRAVEL	
JENNIFER MYERS	EXPENSE	\$ 194.02
NACO	REGISTRATION	\$ 170.00
NANCE COUNTY SHERIFF	COURT COSTS	\$ 6.50
NE CLERKS OF DISTRICT COURT ASSOC	REGISTRATION	\$ 75.00
NEBR. CO. ATTORNEYS ASSOC.	DUES	\$ 1,057.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$ 279.00
NE PUBLIC HEALTH ENVIRONMENTAL		
LAB	D&A TESTING	\$ 105.00
NEBRASKA AUDITOR OF PUBLIC		
ACCOUNTS	2013-14 AUDIT	\$ 14,000.00
	PRISONER	
NORM'S U SAVE PHARMACY	BOARD	\$ 463.76
NT&T	TELEPHONE	\$ 36.41
NT&T	TELEPHONE	\$ 138.15
NT&T	TELEPHONE	\$ 60.33
NT&T	TELEPHONE	\$ 73.10
NT&T	TELEPHONE	\$ 73.10
NT&T	TELEPHONE	\$ 81.31
NT&T	TELEPHONE	\$ 61.68
NT&T	TELEPHONE	\$ 46.13
NT&T	TELEPHONE	\$ 252.10
	COURTHOUSE	
NT&T	FAX	\$ 17.01
NT&T	TELEPHONE	\$ 46.13
NT&T/ROADS	TELEPHONE	\$ 69.27
NT&T	TELEPHONE	\$ 62.02
NT&T	TELEPHONE	\$ 70.67
O'REILLY AUTO PARTS	EQUIPMENT	\$ 43.69
OFFICENET	SUPPLY/EQUIP	\$ 166.38
OFFICENET	EQUIPMENT	\$ 430.37
OFFICENET	SUPPLIES	\$ 226.84
OFFICENET	EQUIP RENTAL	\$ 212.73
OFFICENET,INC.	COPIER RENT	\$ 1,071.60
DENISE PULLEN	MILEAGE	\$ 25.78
	PRISONER	
RESPONDER PSE	BOARD	\$ 121.00
SAM'S CLUB DIRECT	MISC EXPENSES	\$ 750.54
SEILER INSTRUMENT	EQUIP RENTAL	\$ 250.00



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MANUFACTURING, INC

SHRED MONSTER INC	SHREDDING	\$	39.00
SAINT FRANCIS MEDICAL CENTER	D&A TESTING	\$	38.65
STANARD APPRAISAL SERVICE, INC.	MAINTENANCE	\$	5,330.50
	PRISONER		
STROMSBURG SOFT WATER	BOARD	\$	33.00
TAMMY STUHR	MISC EXPENSES	\$	632.34
T.O. HAAS TIRE CO.	CAR REPAIR	\$	31.99
	PRISONER		
THE THOMPSON CO	BOARD	\$	2,507.37
JAMES H TRUELL	MH BOARD	\$	437.50
	TRAVEL		
U.S. BANK	EXPENSE	\$	329.06
UNL ITS COMMUNICATIONS CENTER	EQUIP REPAIR	\$	212.75
UNL-SREC	EQUIPMENT	\$	9.30
URBOM & ROWLEY LLC	ATTORNEY FEES	\$	503.50
VERIZON WIRELESS	TELEPHONE	\$	71.09
VERIZON WIRELESS	TELEPHONE	\$	172.84
PINNACLE BANK-VISA	SUPPLIES	\$	229.06
TOM WELLER	MILEAGE	\$	93.15
	TRAVEL		
KARA WELLS	EXPENSE	\$	92.22
JOHN WESTMAN	CELL PHONE	\$	30.00
MARCIA WICHMANN	MILEAGE	\$	155.26
ROGER WIEGERT	MILEAGE	\$	63.25
TOTAL		\$	161,736.74

ROADS

AURORA CO-OP ELEVATOR CO.	FUEL	\$	1,632.40
BARCO MUNICIPAL PRODUCTS INC	SIGNS & POSTS	\$	2,134.30
BIG IRON	TRUCK	\$	15,125.00
BOMGAARS	SUPPLY/REPAIR	\$	73.91
BUTLER COUNTY LANDFILL	ROAD MNTNCE	\$	80.00
CENTRAL CITY AUTO PARTS/ROADS	SUPPLY/REPAIR	\$	148.09
COMPUTER CONCEPTS INC.	OFFICE SUPPLY	\$	304.95
CONSTRUCTORS INCORPORATED	ASPHALT	\$	4,639.80
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$	221.36
KRIS ERICKSON	FUEL	\$	174.34
	STEEL		
FASTENAL CO	PRODUCTS	\$	56.54
FILTER CARE	SHOP SUPPLIES	\$	50.80
FRONTIER COOPERATIVE	FUEL	\$	713.76
RANDY FUEHRER	MILEAGE	\$	74.18
GARY SMITH CONSTRUCTION CO. INC.	ASHPHALT	\$	599.40
GRAND ISLAND CLINIC	D&A TESTING	\$	25.00
GREEN LINE EQUIPMENT OF CC/ROADS	EQUIP REPAIR	\$	89.73
JIM HAAG	MILEAGE	\$	146.05



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HERK'S WELDING SHOP	REPAIR/LABOR	\$ 152.43
INLAND TRUCK PARTS & SERVICE	SHOP SUPPLIES	\$ 97.41
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$ 133.60
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$ 55.80
JACOBS SERVICE CENTER	EQUIP REPAIR	\$ 100.00
MANDERS DIESEL REPAIR	TRUCK	\$ 67,500.00
MERRICK CO. TREASURER	POSTAGE-ROAD	\$ 36.90
NE CONCRETE & AGGREGATES ASSOC	EDUCATION	\$ 395.00
	LABOR &	
NEBR. MACHINERY CO.	REPAIR	\$ 14,507.70
LEE NEEL	UTILITY AGREE	\$ 50.00
NT&T/SHOP	TELEPHONE	\$ 53.78
OVERLAND SAND & GRAVEL	GRAVEL	\$ 28,735.98
PALMER SERVICE CENTER	FUEL	\$ 892.00
PALSER SERVICE/ROADS	TIRES	\$ 233.95
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$ 38.17
JOHN E PROSOSKI	LAND RENTAL	\$ 120.00
SACK LUMBER CO./ROADS	SHOP SUPPLIES	\$ 52.99
SAPP BROS. PETROLEUM	FUEL	\$ 3,126.06
SOUTHERN POWER DISTRICT	ELECTRICITY	\$ 604.77
TRAUSCH DYNAMICS	SUPPLY/REPAIR	\$ 191.54
VILLAGE OF CHAPMAN	ELECTRICITY	\$ 41.95
WILSON TRAILER CO-GRAND ISLAND	LABOR/REPAIR	\$ 1,871.57
XEROX CORPORATION	OFFICE SUPPLY	\$ 74.68
ZEE MEDICAL SERVICE CO.	SHOP SUPPLIES	\$ 103.39
TOTAL		\$ 145,459.28

JUVENILE DIVERSION

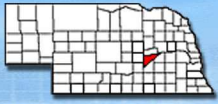
JULIE BEYER	MISC EXPENSES	\$ 606.10
	POSTAGE-	
MERRICK CO. TREASURER	JUVDIV	\$ 2.88
NT&T	OFFICE PHONE	\$ 64.72
TOTAL		\$ 673.70

INHERITANCE FUND

EAGLE COMMUNICATIONS	INTERNET SRVC	\$ 195.95
TOTAL		\$ 195.95

E 911

	E911 PHONE	
CENTURY LINK	SRV	\$ 249.60
	E911 PHONE	
CENTURYLINK	SRV	\$ 414.31
	E911 PHONE	
FRONTIER COMMUNICATIONS	SRV	\$ 71.64
	E911 PHONE	
GREAT PLAINS COMMUNICATIONS	SRV	\$ 88.55
NT&T	TELEPHONE	\$ 2.05
TOTAL		\$ 826.15



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Moved Kucera, second Kreachbaum to approve the May 2015 claims as submitted. Roll Call: All Ayes.

Adjourn: Moved Kreachbaum, second Graves to adjourn at 12:50 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk